



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, February 6 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 9 a.m. ET. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet in the afternoon.

Agenda items include updates on the Professional Growth and Effectiveness System, the board's strategic plan and the performance of Priority Schools. The board also will hear updates on the status of the Breathitt County School District, which is under state management, and the Monticello Independent School District, which is under state assistance. (NOTE: A special hearing has been scheduled for Feb. 20 at 2 p.m. ET to consider a recommendation to move the Monticello Independent School District under state management. A separate advisory and agenda for that hearing will be sent at a later date).

The Feb. 6 Kentucky Board of Education meeting will be webcast; information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

Visit <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access the agenda and supporting materials online.

A full agenda follows.

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Visit our website at <http://www.education.ky.gov>

**Kentucky Board of Education
Full Board Meeting
February 6, 2013
9:00 a.m. ET
Capital Plaza Tower, 1st Floor, 500 Mero Street, Frankfort, KY**

- I.** Call to Order - February 6, 2013 - 9:00 a.m. (EST)
- II.** Roll Call
- III.** Approval of Minutes from the December 5, 2012 meeting
- IV.** Introduction of KDE Team Members of the Month and new KDE Employees
- V.** Report of the Secretary of the Education Cabinet
- VI.** Report of the President of the Council on Postsecondary Education
- VII.** Report of the Executive Director of the Education Professional Standards Board
- VIII.** Report of the Commissioner of Education
- IX.** Good News Items
- X.** Public Comment Segment
- XI.** Update on the Professional Growth and Effectiveness System (Review Item) - Associate Commissioner Felicia Smith - 45-minute presentation/discussion (Strategic Priority: Next Generation Professionals)
- XII.** Strategic Plan Update (Review Item) - Commissioner Terry Holliday and Division Director Karen Dodd - 45-minute presentation/discussion (Strategic Priorities: Next Generation Schools/Districts & Next Generation Professionals)
- XIII.** Status Update on the Breathitt County School District (Review Item) - Associate Commissioner Hiren Desai & Associate Commissioner Susan Allred - 15-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XIV.** Status Update on the Monticello Independent School District (Review Item) - Assoc. Comm. Hiren Desai & Assoc. Comm. Susan Allred - 15-min. presentation/discussion (Strategic Priority: KDE Support & Guiding Processes) NOTE: Special hearing on state management will occur on February 20 @ 2:00 p.m.
- XV.** Board Member Sharing
- XVI.** Lunch - 12:00 noon - 1:00 p.m. (EST); First Floor Conference Room (Lunch provided for KBE members, invited guests and Commissioner's Planning Committee only)
- XVII.** Recognition of Districts of Distinction - 1:00 p.m. (EST)
- XVIII.** Update from the Office of Next Generation Schools and Districts (ONGSD) on performance of the forty-one (41) Priority Schools on turnaround indicators (Review Item) - Associate Commissioner Susan Allred - 30-minute presentation/discussion (Strategic Priority: Next Generation Schools/Districts)
- XIX.** 2013 Elementary and secondary legislation update (Review Item) - Associate Commissioner Kevin Brown - 15-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XX.** Hearing Officer's Report - General Counsel Kevin Brown - 30-minute presentation/discussion; Includes action on Statements of Consideration for 701 KAR 5:140 and for 702 KAR 3:130

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XXI. Curriculum, Instruction and Assessment Committee Meeting, State Board Room, 2:30 p.m. (EST) (Tentative Start Time)

A. Action/Discussion Items

1. 703 KAR 5:250, Intervention options in Priority Schools/Districts; 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools, guidelines for scholastic audit; & 703 KAR 5:181, Repeal of 703 KAR 5:180, Intervention system for persistently low-achieving schools (2nd Reading; Next Gen. Sch./Dist.)

XXII. Management Committee Meeting, State Board Room, 2:45 p.m. (EST) (Tentative Start Time)

A. Action/Consent Items

1. New District Facility Plans: Carlisle, Daviess and Fayette County School Districts (KDE Support and Guiding Processes)
2. 2012-2013 Local District Working Budgets (KDE Support and Guiding Processes)
3. 2012-2013 Local District Tax Rates Levied (KDE Support and Guiding Processes)

B. Action/Discussion Items

1. Recommendations resulting from the Middle School Interscholastic Athletics Report (KDE Support and Guiding Processes)
2. Site approval for the proposed Phelps High School Athletic Fields to replace the fields displaced by the construction of the new Phelps Elementary School in Pike County (KDE Support and Guiding Processes)

C. Review items

1. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics and Revisions to the KHSAA Bylaws (First Reading; KDE Support and Guiding Processes)

XXIII. Approval of Action/Consent Agenda Items (Full Board Meeting Resumes)

XXIV. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XXV. Report of the Management Committee on Action/Discussion Items

XXVI. KDE Employment Report (All offices except the Office of Career and Technical Education)

XXVII. KDE Employment Report (Office of Career and Technical Education)

XXVIII. Internal Board Business

XXIX. Litigation Report

XXX. Adjournment

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